



**Blue Lake City Council Agenda**  
**Tuesday, December 16, 2014**  
**Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.**  
**Community Center – 111 Greenwood**  
**(Skinner Store Building behind City Hall)**

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***Unless Otherwise Noted, All Items on the Agenda Are Subject to Council Action.***

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Adoption of Resolution No. 1047: A Resolution of the City Council of the City of Blue Lake Declaring A Canvass of Returns and Results of the General Municipal Election Held November 4, 2014 (Action)
5. Adoption of Resolution No. 1048: A Resolution of the City Council of the City of Blue Lake Declaring A Canvass of Returns and Results of the Election Pertaining to Measure T Held November 4, 2014 (Action)
6. Oath of Office to Newly Elected Councilmembers
7. Elect Mayor (Action)
8. Elect Mayor Pro Tem (Action)
9. Adoption of Resolution No. 1046: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Kevin Benjamin for his Service to the City of Blue Lake as Council Member (Action)
10. Approval of Registration of City Council Member Training(Action)
11. Council Committee Assignments (Action)
12. Charlie Bean: Proclamation – Human Rights Day (Action)
13. Dave Feral, Mad River Alliance: Humboldt Steel Head Days (Presentation)
14. Public Safety Commission Recommendation: Ask to have a representative of the Sheriff's Department available and give presentation at Annual Public Safety Meeting on January 22, 2015 (Action)
15. Consent Agenda
  - a. Warrants/Disbursements November 2014
  - b. Approval of July-September (2014) Financial Reports (unaudited)

c. Memorandum of Understanding between Redwood Memorial Hospital and City of Blue Lake

d. Audit Reports: Special Gas Tax, Traffic Congestion Relief and Proposition 1B Funds

e. SHN Technical Memo: Paradise Cay Access Road Construction

f. PG&E Assignment Agreement to B& B Portable Toilets

g. Lease Agreement with Ink People: Three (3) Month Extension for Luna Kids

16. Reports of Council and Staff
17. Motion to Adopt Minutes from November 18, 2014
18. Future Agenda Items
19. Correspondence
20. Motion to Adjourn

**A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold at least 24 hours prior to the commencement of the meeting.**